

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
February 28, 2023

Members Present: Casey, Constant, Vera Small, Paul Truax, Lori Williams

Members Absent:

Others Present: Sarah Graham, Dave MacDonna, Denise E. McCrady (Secretary)

Chair Williams called the meeting to order at 5:18 p.m.

A motion to approve the minutes from January 24, 2023 meeting was made by Truax and seconded by Small. Motion carried (4-0).

Sarah Graham, LLWA and Dave MacDonna, Community Resources presented their monthly reports.

MacDonna, requested approval of a pre-travel request. A motion to approve the request was made by Small and seconded by Constant. Motion carried (4-0).

A motion to approve the purchase reports was made by Constant and seconded by Small. Motion carried (4-0).

Under Old Business, MacDonna reported on a pre-travel request.

There was no Public Comment.

A motion to adjourn was made by Constant and seconded by Truax. Motion carried (4-0).

Meeting adjourned.